

BUFFALO FISCAL STABILITY AUTHORITY
Governance Committee Meeting Minutes
September 27, 2021

The following are the minutes from the meeting of the Governance Committee (Committee) of the Buffalo Fiscal Stability Authority (BFSA) held on Monday, September 27, 2021. The Board met in compliance with New York Legislation (S.50001/A.40001). The meeting was called to order at 12:23 PM.

Committee Members Present

Interim Vice-Chair Jeanette T. Jurasek
Director Andrew A. SanFilippo

Committee Member Excused

Chair R. Nils Olsen, Jr.

Additional Director Present

Secretary Frederick G. Floss

Staff Present

Executive Director Jeanette M. Robe
Principal Analyst/Media Contact Bryce E. Link
Senior Analyst II/Manager of Technology Nathan D. Miller
Administrative Assistant Nikita M. Fortune
Comptroller Claire A. Waldron

Additionally Present

None

Opening Remarks

Committee Chair Pro Tem Floss welcomed attendees and reviewed the meeting agenda which included an executive session to compile the annual Board of Directors self-evaluation results.

Roll Call of the Directors

Chair Pro Tem Floss called the roll. A quorum being present, the meeting commenced.

Approval of Minutes

Committee Chair Pro Tem Floss introduced GOV Resolution No. 21-02: "Approving Minutes and Resolution from August 12, 2021."

Interim Vice Chair Jurasek made a motion to approve GOV Resolution No. 21-02.

Director SanFilippo seconded the motion.

The Committee voted 2-0 to approve GOV Resolution No. 21-02.

Annual Board of Directors Self-Evaluation

Committee Chair Pro Tem Secretary Floss advanced the agenda to the next item: compiling the Board's annual self-evaluation.

Interim Vice-Chair Jurasek made a motion to convene into executive session for the purpose of compiling the Board's required annual self-evaluation.

Director SanFilippo seconded the motion.

The Committee voted 2-0 to enter executive session at 12:25 PM.

BUFFALO FISCAL STABILITY AUTHORITY
Governance Committee Executive Session Meeting Minutes
September 27, 2021

The following are minutes from the executive session of the Buffalo Fiscal Stability Authority (BFSA) Governance Committee (Committee) held on Monday, September 27, 2021. The meeting was called to order at 12:25 PM.

Committee Members Present

Interim Vice-Chair Jeanette T. Jurasek
Director Andrew A. SanFilippo

Committee Member Excused

Chair R. Nils Olsen, Jr.

Additional Directors Present

Secretary Frederick G. Floss

Staff Present

Executive Director Jeanette M. Robe
Principal Analyst/Media Contact Bryce E. Link
Senior Analyst II/Manager of Technology Nathan D. Miller
Administrative Assistant Nikita M. Fortune
Comptroller Claire A. Waldron

Additionally Present

None

Interim Vice-Chair Jurasek made a motion to convene into executive session for the purpose of compiling the Board's required annual self-evaluation.

Director SanFilippo seconded the motion.

The Committee voted 2-0 to enter executive session at 12:25 PM.

Annual Board of Directors Self-Evaluation

Pursuant to New York State Public Officers Law, Article 7, §105, the Committee members entered executive session for the purpose of reviewing and compiling the results of the Board's annual self-evaluation. Secretary Floss called the executive session to order. The Committee discussed and compiled the results of the self-evaluation.

Adjournment

Chair Pro Tem Floss requested a motion to adjourn from Executive Session and re-enter the public portion of the Governance Committee meeting.

Interim Vice-Chair Jurasek made the motion to adjourn from executive session and re-enter the public portion of the Governance Committee Meeting.

Secretary SanFillippo seconded the motion.

The Committee voted 2-0 to adjourn from executive session and re-enter the public portion of the Governance Committee Meeting. The Governance Committee Members exited executive session at 12:29 PM.

The public portion of the Governance Committee meeting resumed at 12:29 PM. Committee Chair Pro Tem Floss noted the Committee had compiled the results of the Board's self-evaluation. The final overall summary will be provided to each Director and submitted to the New York State Authorities Budget Office (NYSABO).

Interim Vice-Chair Jurasek made a motion to forward the compiled results to the NYSABO.

Director SanFilippo seconded the motion.

The Committee voted 2-0 to approve.

Adjournment

Having no new business to address, Committee Chair Pro Tem Floss called for a motion to adjourn.

Motion to adjourn by Director SanFilippo.

Interim Vice-Chair Jurasek seconded the motion.

The motion carried 2-0.

The meeting adjourned at 12:32 PM.